

Please complete in typescript, or in bold black capitals CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Numbe | 3955413 |
|--|--|
| Company Name in ful | Coppermill Place Management Company Limited |
| | |
| | Day Month Year |
| Date of termination of appointmen | 30101414001 |
| as directo | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME *Style / Tit | *Honours etc |
| Forename(| HERTFORD COMPANY SECRETARIES LIMITED |
| etails as Surnam reviously | е |
| otified to Companies House † Date of Birth | Day Month Year th 1 3 0 6 1 9 9 5 |
| | A serving director, secretary etc must sign the form below. |
| Signo *Voluntary details | CPM Asset Management Lumited Date 30/4/07 |
| † Directors only †*Delete as appropriate | (**serving director/secretary/administrator/ |
| Please give the name, address, elephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query | Herrtord Company Secretaries Limited (PM House |
| *AQXD1P66* A35 01/05/2007 718 | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

COMPANIES HOUSE